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State Stem Cell Agency Facilities Working Group Agenda 07-12-07b

Jul 12, 2007

Main Location:

Sheraton Gateway Hotel
600 Airport Boulevard
Burlingame, CA 94010
Anza III Room

California State Stem Cell Agency

MEETING NOTICE AND AGENDA 07-12-07b

**SCIENTIFIC AND MEDICAL FACILITIES WORKING GROUP
(FACILITIES WORKING GROUP)
OF THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE
And
PUBLIC INFORMATION MEETING REGARDING
FUTURE FACILITIES RFA

Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

OPEN SESSION

1. Call to Order.
2. Roll Call.
3. Welcome and Introductions.
4. Public comment by potential applicants. (Appearance request required; see info below.) Presenters are asked to limit their presentation to 5 minutes.
5. Consideration of draft criteria and review procedures for large facilities RFA 07-03.
6. Public Comment. Members of the public will be invited to provide testimony. Speakers are asked to limit their testimony to three (3) minutes.
7. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizen's Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Appearance Request

Appearance requests, questions or requests for additional information prior to the Scientific & Medical Research Facilities Working Group meeting may be referred to Ms. Pat Beaupre Becker by email at pbecker@circm.ca.gov or by phone at 415-396-9105. To secure an appearance reservation, please contact Ms. Becker no later than **July 10, 2007**.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

Transcripts:



07-12-07.pdf

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